

**St. Thomas Minor Hockey Association
Board of Directors Meeting
June 17 2019
OhiOntario room**

In Attendance: James Sutherland, Dale Nurse, Ron Fish, Rob Richardson, Sandy Gillis, Diana Wilson, Sean Nicholson, Brent Smith, Matt Bowes, Chris Jones, Mike Moore, Scott Nugent, Jamie O'Brien

Regrets: Joe Doyle, Luke Cummings

Ex. Officio: Vicki Fenn

1. Called to Order:

Meeting was called to order at 6:01 pm

2. Previous Meeting Minutes:

Motion 06/17/2019#15

To Approve the minutes of May 9 2019 meeting

R.Fish/D.Nurse

Carried

There were no errors or omissions. There was no business arising from previous minutes.

3. Treasurer's Report:

Registrations are starting to come in

Tournaments are starting to fill up

Tryouts are up from last year. More kids trying out

Greenlane application submitted

Motion 06/17/2019#16

To accept the Treasurer's Report

J.Sutherland/C.Jones

Carried

4. Travel Report:

All "A" tryouts complete

All coaches have been made aware of the AP policy

AE coaching applications are coming in

Discussion about Atom/Pewee HL

Discussion about Pewee/Bantam AE

Vicki to post article on website about possibility of 2 Pewee AE teams , pending registration numbers

D1 certification-All head coaches minor peewee and up need to be certified

Alliance Report

Mike and Vicki attended Alliance structure meeting

Shamrock Report

Trainers must be 16 yrs or older
Shamrock is hosting Major Novice

Local League Report

Nothing to report

House League Report

Local league minor novice and Novice
New standard of play
Next meeting August

Motion 06/17/2019#17

Motion to accept Travel/Local League /House League report

R.Fish/M.Bowes

Carried

5. Ice Report:

Ice came in from city-same as last year

6. 2019/2020 Tournaments

Oct 18-20 Major Tournament
Nov 15-17 Minor/AE Tournament
Feb 22-23 Minor Novice Jamboree

Motion 06/17/2019#18

S.Nugent motions to drop midget AE from minor/Ae tournament

2nd C.Jones

Carried

Christmas tournament-committee to discuss
Tyke Jamboree- add Major Novice cost \$1100

7. Registration

94 registrations

8. Sponsorship**9. Disciplinary Committee**

10. New Business

Motion 06/17/2019#19

S.Nugent motions to go "in camera" for remainder of meeting

2nd M.Moore

Carried

Motion 06/17/2019#20

S.Nugent motions to go out of "in camera"

2nd M.Moore

Carried

11. Next Board meeting

July 3rd 6pm

Adjournment:

Motion 06/17/2019#21

To Adjourn the meeting

B.Smith/M.Moore

Carried.